

MOTION BY SUPERVISOR DON KNABE

September 30, 2014

The current Los Nietos Library located at 11644 East Slauson Avenue in the unincorporated Los Nietos area is outdated and undersized to meet the needs of the community. A site for a new library has been identified, and lease negotiations are underway. The new Los Nietos Library Project (Project) will be constructed on the grounds of Los Nietos Middle School located at 11425 Rivera Road in Los Nietos (south of Slauson Avenue, between Duchess Drive and Alburtis Avenue).

The Community Development Commission (Commission) will be overseeing the design and construction of the Project, which involves the construction of a new library of approximately 7,000 square feet and the related site work. The Commission will return to the Board as necessary to award contracts for the design and construction of the Project.

I, THEREFORE, MOVE that the Board of Supervisors:

1. Authorize an appropriation adjustment to transfer \$7,000,000 of Enhanced Unincorporated Services Area funds from Capital Project #77486 to the Project and Facility Development Budget (PFD), Other Charges;
2. Authorize the Chief Executive Officer to execute a Funding Agreement in the amount of \$7,000,000 and all related documents, with the Commission for the Los Nietos Library Project.

- M O R E -

MOTION

MOLINA	_____
RIDLEY-THOMAS	_____
YAROSLAVSKY	_____
ANTONOVICH	_____
KNABE	_____

I, FURTHER, MOVE that the Board of Supervisors, acting as the Commissioners of the Community Development Commission:

1. Authorize the Executive Director or his designee to accept and incorporate \$7,000,000 from the County into the Commission's approved Fiscal Year 2014-2015 budget as needed;
2. Authorize the Executive Director or his designee to execute a funding agreement and take all related steps necessary to transfer the funds to the Commission;
3. Authorize the Commission to allocate administrative and project related costs to this Project effective August 1, 2014;
4. Instruct the Commission to return to the Board to recommend the appropriate findings under the California Environmental Quality Act (CEQA), to adopt the proposed Project plans and specifications, and to authorize implementation of any potential project prior to commencement of any activities such as construction that would constitute a project under CEQA.

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AN:eg

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF CHIEF EXECUTIVE OFFICE

DEPT'S.
NO. 060

September 30, 2014

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2014-15

3 - VOTES

SOURCESUSES

PUBLIC LIBRARY

PL-E. San Gabriel Valley Library (4)

A01-CP-6014-65044-77486

Capital Assets-Building and Improvements

DECREASE APPROPRIATION

\$7,000,000

PROJECT & FACILITY DEVELOPMENT

A01-CF-5500-10190

Other Charges

INCREASE APPROPRIATION

\$ 7,000,000

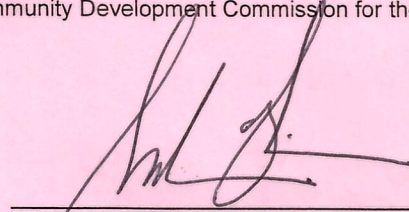
SOURCES TOTAL: \$ 7,000,000

USES TOTAL: \$ 7,000,000

JUSTIFICATION

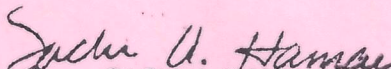
Reflects transfer \$7M of Enhanced Unincorporated Services Area from East San Gabriel Valley Library (CP77486) to Project Facility Development Budget (10190) to fund a funding agreement with the Community Development Commission for the construction of a new library in Los Nietos.

ADOPTED
BOARD OF SUPERVISORS


AUTHORIZED SIGNATURE Sabra White, Manager, CEO

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

5 SEP 30 2014

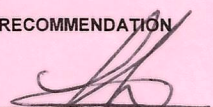

SACHI A. HAMAI
EXECUTIVE OFFICER

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR ---☐ ACTION☒ RECOMMENDATION

AUDITOR-CONTROLLER

BY

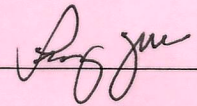
B.A. NO. 030


Sept. 25, 2014

☒ APPROVED AS REQUESTED☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY


Sept. 25, 2014